

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005714

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: THE LIRA GROUP CORP.

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 1400  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

525 N.W. 125 AVENUE  
MIAMI, FL 33182 US

## New Mailing Address:

FEI Number: 65-0892566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLLERA, RAUL  
320 BRICKELL KEY DRIVE  
#1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MOLLERA, LIZETTE  
520 BRICKELL KEY DRIVE  
#1400  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIZETTE MOLLERA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOLLERA, RAUL  
Address: 520 BRICKELL KEY DRIVE, #1400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MOLLERA, LIZETTE  
Address: 520 BRICKELL KEY DRIVE, #1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZETTE MOLLERA

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date